

PX158

From: [REDACTED - PERSONAL INFORMATION]@aton.ru]
Sent: 03/05/2018 06:37:45
To: 'Shyam Parekh' [shyam@telegram.org]
Subject: RE: Shamil Ibragimov (Kalimullovich) - additional information required

Hi Shyam,

Shamil Ibragimov no longer works at [REDACTED - PERSONAL INFORMATION] and the bank's financial performance in 2017 is not very relevant for this KYC. He left his active management role in 2015 and sold his stake for \$9.3 in 2017 – please see the sale agreement and information on his controlled entity [REDACTED] which received the payment.

He will also pay for grams from [REDACTED]

Best,

Ilya

From: Shyam Parekh [mailto:shyam@telegram.org]
Sent: Wednesday, May 02, 2018 5:18 PM
To: [REDACTED - PERSONAL INFORMATION]
Subject: Fwd: Shamil Ibragimov (Kalimullovich) - additional information required

See below

Sorry I only just received this request. I know he is travelling

----- Forwarded message -----

From: [REDACTED - PERSONAL INFORMATION]@credit-suisse.com>
Date: Wed, 2 May 2018, 14:20
Subject: Shamil Ibragimov (Kalimullovich) - additional information required
To: shyam@telegram.org <shyam@telegram.org>, Ilya Perekopsky (perekopsky@telegram.org) <perekopsky@telegram.org>
Cc: [REDACTED - PERSONAL INFORMATION]@credit-suisse.com>

Dear Shyam, dear Ilya,

Our compliance is asking for additional information with regards to the above mentioned investor:

/quote

Since SI and his current employer [REDACTED - PERSONAL INFORMATION] have a relatively low media profile in Russian media and taking into account the financial results for the year 2017 generated by [REDACTED - PERSONAL INFORMATION] (USD 20m), which are considered rather low, [REDACTED] needs supporting documents in order to elaborate on IS's wealth (e.g. income certificate for the past 2-3 years, tax declarations, confirmation of investment returns or similar).

//unquote

May I kindly ask you to reach out to the investor and request the additional information/documentation.

Thanks and kind regards,

[REDACTED - PERSONAL INFORMATION]

[REDACTED - PERSONAL INFORMATION]

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